



Wylie Economic Development
CORPORATION

NOTICE OF MEETING

Special Meeting Agenda

April 28, 2015 – 7:00 A.M.
WEDC Offices – Conference Room
250 South Highway 78 – Wylie, Texas

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| Marvin Fuller | President |
| Mitch Herzog | Vice President |
| John Yeager | Secretary |
| Todd Winters | Treasurer |
| Demond Dawkins..... | Board Member |
| Mayor Eric Hogue..... | Ex-Officio Member |
| Mindy Manson, City Manager | Ex-Officio Member |
| Samuel Satterwhite | Executive Director |
| Angel Wygant | Senior Assistant |

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: www.wylietexas.gov within the required time frame.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZEN PARTICIPATION

Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

ACTION ITEMS

- I. Consider and act upon approval of the April 17, 2015 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon issues surrounding a WEDC FY 2014-15 Budget Amendment.
- III. Consider and act upon issues surrounding a WEDC FY 2014-15 Budget Transfer.
- IV. Consider and act upon issues surrounding WEDC property located at 605 Commerce Street.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Section 551.087 (Economic Development) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Project 2014-4a

Section 551.072 (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located near the intersection of:

- Cooper Drive and State Highway 78

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 24th day of April at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed